

HERITAGE PRESERVE COMMUNITY AUTHORITY

Fiscal Meeting of the Board of Trustees

August 10, 2021

6:30 p.m.

City of Hilliard
3800 Municipal Way
Hilliard, Ohio 43026

AGENDA

1. Roll Call
2. Approval of Minutes of January 12, 2021 meeting
3. Oaths of Office – Tabitha McCluskey and Brian McMillen
4. Reports and communications from officers of the Board
 - Chair’s Report –
 - A. Review of 2021 income and expenses through June 30, 2021
 1. Summary of interest calculation through June 30, 2021
 2. Report on costs for community wide improvements
 - B. Status of development and improvements
5. Introduction of new resolutions and motions
 - **Resolution 2021-5** - Resolution Approving Income and Expenditures of the Authority through June 30, 2021.
 - **Resolution 2021-6** – Resolution Approving the Financial Statement for the Year ended December 31, 2020.
 - **Resolution 2021-7** - Resolution Approving Annual Community Development Charge And Directing The Certification Of Community Development Charge For Chargeable Parcels To The Franklin County Auditor For Collection.
6. Other Business
 - Next Meeting – Organizational Meeting - January 11, 2022
 - Proposed Fiscal Meeting – August 9, 2022
7. Adjournment